SOUTH KING FIRE & RESCUE

SPECIAL COMMISSIONERS MEETING
Budget Workshop – Public Hearing
Station 68
October 12, 2010

Commissioner Gates called the meeting to order at 0900 hours with Commissioners Thompson, Rickert and Freitas present. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by D/C Knorr.

COMMISSIONER COMMENTS
Commissioner Freitas stated had no comments at this time, he would like to hold his comments for later in the meeting.

Commissioner Rickert had no comments.

Commissioner Thompson had no comments.

Commissioner Gates had no comments.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER BUDGET WORKSHOP/PUBLIC HEARING
Commissioner Gates noted that we will be starting the public hearing on the 2011 budget and we will be following the agenda with Chief Church and Staff presenting the budget with Commissioner Comments and then public comments.

Chief Church thanked everyone for being at the meeting; he then reviewed the revenue forecasts 2011 through 2014.

Commissioner Fossos arrived at 0915 hours.

Chief Church then reviewed the projected revenues.

At 1000 hours the meeting recessed for a 10 minute break.

At 1010 hours the meeting reconvened with Chief Church reviewing the general budget, with A/C Plumlee reviewing the Operations and EMS budget. D/C Pennington reviewed the Rescue, Marine and Haz-Mat budgets. A/C Plumlee reviewed the Health & Safety budget; D/C Olson reviewed the Prevention/Investigation and Public Education budgets. D/C Pennington reviewed the Training budget, D/C Knorr reviewed the Facilities and Fleet budgets and IT Director Ganem reviewed the Information Systems budget.

PUBLIC COMMENTS
There were no public comments.

At 1130 hours the public hearing was closed and the meeting recessed for 15 minutes.

At 1145 hours the meeting reconvened.

Commissioner Gates noted that Legal Counsel Joe Quinn and Rod Kaseguma, the King County Flood District Attorney will be talking about the King County Flood District buy down process.

PUBLIC COMMENTS
There were no public comments.

Meeting adjourned at 1230 hours.

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CHAIR/COMMISSIONER

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VICE CHAIR/COMMISSIONER

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BOARD SECRETARY